

MEETING AGENDA February 16, 2017 – 5:45 PM  
STERLING COMMUNITY CENTER Inc.

1. Quorum – Five Board Members or Alternates
2. Approval of Agenda – Motion to amend / approve
3. Minutes of last meeting - Motion to amend / approve
4. Treasurer's Report - Motion to approve for audit
  - A. Quick Books Report – Debbie
  - B. Capital Budget Priorities – Scott

**OLD BUSINESS**

1. Rochelle – facility update
2. Pavilion & Playground design - Update
3. Caring Hands –
4. Facility Pricing
5. Greenhouse – Mtg. was held, still need some clarification. Do not want a bunch of surplus material dropped off that is unusable
  - a. How will the green house operate
    - i. Membership?
    - ii. Community garden
    - iii. Plant sales
  - b. Improvement funding
    - i. Fans installed in cutout areas
    - ii. Electrical – installation from post office area & operations funding
    - iii. Water – Installation from School house line to greenhouse
    - iv. Beds – Raised, bucket etc.
  - c. Greenhouse layout plan
  - d. Who will be the lead person or persons?
  - e. Will it generate revenue and where will the revenue go?
6. Annual SCC Board Elections on March 16<sup>th</sup>. Terms are up for Debbie Debnam, Debbie Bass, Janette McDonald, Mel Hutchinson and Grace Merkes as an alternate.
7. Need someone to replace Grace on the Gaming License
8. What games do we want for the summer carnival June 17<sup>th</sup>
9. 2017 Capital & Operations Budget Items
10. Please get your 2016 Volunteer hours and donations to Rochelle asap
11. Play ground equipment – School cannot take it, checking with the churches
12. Men's bathroom cleanliness Problems, Letter sent to Far North Derby
13. Facility LED Lighting Bid- four light fixtures \$85.00 each and six light fixtures \$134.00 (gym)
14. Ice Rink Lighting Bid \$7700.00

**OLD BUSINESS NEEDING CHAMPIONS OR FUNDING**

1. Private Funding Grant's – they are listed in order of priority (see Capital Project List)
  - a. Baseball/soccer field – Will try & get some volunteers to work on the fence in the spring.
  - b. Playground & Pavilion area – On hold until we have a champion and funds for completion
  - c. Hockey rink – AWW plywood added to inside rink wall inside rink painting done, still need to finish water plumbing.
  - d. Post Office – Painting completed, need to chink but need to get 2 more windows. The roof also need completely redone. School House / Teen Center – Gas piping, foundation flashing, back door repair, painting is done, need to chink, windows replaced.
  - e. Storage, office, exercise, etc. addition
  - f. Office ventilation, Bob will work with Terry Stone of Glacier Electric. No progress
  - g. Duct insulation & door vents for the telecom room before winter. Temporary fix is working
  - h. Hot Water has a temporary fix. Need to get with Redoubt to identify a red water line that is causing our problems.
2. Do we invest any of our money or keep it in the bank?

**NEW BUSINESS**

1. Rochelle resigned, interviewed one candidate on 2-9 to replace her
2. Memberships – add a non activity membership example - \$25 per person, \$35 per family- will pay \$5 when doing activities.
3. Notary – Facility Manager?
4. Alarm contracts, do we rebid both into one alarm company, need to remove long distance phone calls to Guardian Security
5. ORCA
6. Head Start
7. FND

**PUBLIC COMMENT**

**NEXT MEETING** – March 16, 2017 @ 5:45 pm

**ADJOURN**